

## **MINUTES OF SPECIAL TOWN BOARD MEETING**

**Tuesday, December 30, 2014-6:00 p.m.**

1. Chairperson Roger Anclam called the Special Town Board meeting to order at 6:00 pm.
2. Roll Call-Those present were Chair Roger Anclam, Ron Splan, Bill Brewer, Dave Bomkamp, and Tim Kopp. A quorum was present. Attorney Henderson was also present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Closed session per Wis. Stats. 19.85(1)(e)-Discuss Possible Amendment to Boundary Agreement and 19.85(1)(c)-Tim Kopp moved to go into closed session per Wis. Stats. 19.85(1)(e) to discuss a possible amendment to the Boundary Agreement and 1985-(1)(c) Consideration of Employment, Promotion, Compensation or Performance Evaluation, specifically compensation for Town employees. Second by Chair Roger Anclam. Motion carried with a voice vote.
5. Resume in Open Session-Dave Bomkamp moved to resume in open session. Second by Chair Roger Anclam. Motion carried with a voice vote.
6. Discuss and Possible Action Regarding Boundary Agreement-A meeting will be scheduled when additional information is received.
7. Action Regarding Compensation for Town Employees-This action was addressed in closed session.
8. Act Upon Purchasing Win-SLAMM and Tuition to Training-Sending Mike Birkholz to training for Win-SLAMM and purchase software for the stormwater reporting was discussed. The possibility of having someone certified to do this was discussed. There were two persons mentioned and they will be contacted to see if there is interest in doing this for the Town.
7. Adjournment-Bill Brewer moved to adjourn. Second by Tim Kopp. The meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer